

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR SPECIAL CITY COUNCIL MEETING

June 26, 2006
10th Floor Conference Room, City Hall
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, June 27, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

AGENDA FOR REGULAR CITY COUNCIL MEETING

June 27, 2006
Council Chambers, City Hall
8:30 a.m.

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:30 a.m.: Roll call and Executive Session*
9:00 a.m.: Invocation and Pledge of Allegiance
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

Invocation – Reverend Lisle Davis
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

- 1. NATIONAL HIV TESTING DAY**
- 2. SUN CITY "ALL AIRBORNE" FIESTA IV**
- 3. COALITION FOR FAMILY ECONOMIC PROGRESS DAY**

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

- 1. APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of June 20, 2006, and Special City Council Meeting of June 19, 2006.

- 2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

- 3. RESOLUTIONS:**

3A. Resolution authorizing the City Manager to sign a Conservation Easement Agreement for a Save America's Treasures Grant (Historic Building) by and between the City of El Paso, as Grantor of a conservation easement, and the State Historic Preservation Officer ("SHPO/Covenant Holder"), as Grantee of the conservation easement. This Conservation Easement Agreement is granted as a condition for the receipt of funds from the National Park Service and the Historic Preservation Fund for the Save America's Treasures Grant Program.
(District 8) [Development and Infrastructure Services, Patricia D. Adauto, (915) 541-4853]

3B. A resolution that the City Manager be authorized to sign and accept on behalf of the City a Dedication Deed from the Ysleta Independent School District dedicating to the City real property for use as public right-of-way located within a portion of Tract 1F, Section 41, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas, and being more fully described by metes and bounds in Exhibit A of the Dedication Deed. Subject

Property: north of Transmountain Road, west of Railroad Drive. Applicant: Ysleta Independent School District. DD05004 **(District 4)**
[Development Services/Planning, James Fisk, (915) 541-4638]

- 3C.** That the City Manager be authorized to sign an agreement for architectural services between the City of El Paso and Alvidrez Architecture, Inc. for a project known as the "Municipal Services Expansion" for an amount not to exceed two hundred fifty-eight thousand eight hundred eleven and 12/100 dollars (\$258,811.12). **(District 7)** [Engineering Department, Rick Conner, (915) 541-4423]
- 3D.** That the City Manager be authorized to sign a memorandum of agreement by and between the City of El Paso, the Ysleta del Sur Pueblo, and the El Paso Festival Association, Inc. to provide a farmer's market at 9061 Socorro Road in the Mission Valley to promote community and economic development, business development, and agricultural awareness in the City. Source of funding is \$25,000 from the General Fund. **(District 6)** [Financial Services/Quality of Life Services, Carmen Arrieta-Candelaria/Deborah Hamlyn, (915) 541-4293]

4. BOARD RE-APPOINTMENTS:

- 4A.** Larry E. Nance to the Zoning Board of Adjustment by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]
- 4B.** L. Gus Haddad to the City Plan Commission by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4416]

5. RESIDENTIAL STREET LIGHT(S): Approve installation, power, and maintenance of residential street light(s) at the following location(s):

Street light #1: On Sun Fire Blvd. behind 12504 & 12505 Crystal Ridge Dr.

Street light #2: On Sun Fire Blvd. behind 12501 & 12505 Sun Cove Ave.

The funding information is as follows: Project Number - PCP06ST015, Fund - 27263, Dept. ID - 99331117, Account - 508027.

This project is funded by 2006 Certificates of Obligation.

[Representative Eddie Holguin, (915) 541-4178] POSTPONED FROM 06/20/06

6. FINANCIAL SERVICES:

Request that the Purchasing Manager be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from July 20, 2007, to July 20, 2009, pursuant to the provisions of Contract 2004-196-C2 with R.B. Wicker Tire & Rubber Co., El Paso, Texas, for tires and roadside service.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

Option No.:	ONE [OF ONE]
Amount of Award:	\$400,000.00 (total estimated for two-year extension)
Account No's:	37370510-503121-45202
Funding Source:	General Services-Fleet Division Internal Service Fund
Department:	General Services-Fleet Division

7. BID:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Solicitation No. 2006-154 Thermal Cycler System
Award to: Cepheid
 Sunnyvale, CA
Item(s): All
Amount: \$31,100.00

Department: Health/Fire
Funds available: 22150024-07161-503112
Funding source: Fire Grants, Clinical/Medical, MMRS Sustainment
Total award: \$31,100.00
District (s): 3

City-County Health and Environmental District and Financial Services, Purchasing Division, recommend award to the above-listed sole responsive vendor.

This is a one-time purchase. [Financial Services, Ray Heredia, (915) 541-4316]

8. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]**8A. BT2006-879 STREET DEPARTMENT**

Utilization of Bridge fund reserves to purchase installation of security fence at Zaragoza Bridge. There is a reserve of \$75,000 in the fund.

Increase	\$35,000	to	Fund Balance Transfer
Increase	\$35,000	to	Building Maintenance Repairs

8B. BT2006-896 FIRE DEPARTMENT

Increase appropriation for ambulance billing/collection. The increase is offset by revenue collection.

Increase	\$196,000	to	Ambulance Service Revenue
Increase	\$196,000	to	Billing/Collection Agency

REGULAR AGENDA**9. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

9A. An Ordinance amending Title 19 (Subdivisions) of the El Paso City Code by amending Chapter 19.12 (Parkland Dedication) by adding Subsection 19.12.030.A.3 (Parkland Calculation) in order to provide an exception for the dedication of parkland required to be deeded to the City for multi-family developments of ten or less units; amending Section 19.12.090 (Bonus Reductions for Recreational Improvements) in order to allow for up to a one

hundred percent bonus reduction for private amenities provided within multi-family development and open space amenities in general; amending Subsection 19.12.090.B (Bonus Reductions for Recreational Improvements) to revise the calculation formula; and amending Subsection 19.12.100.B.1 (Fee in Lieu of Parkland Dedication) in order to revise the time at which fees in lieu of parkland dedication are calculated for certain applications and decrease the park fee to be paid to the city in lieu of parkland dedication. The penalty being as provided in Section 19.04.190 of the El Paso City Code. **(All Districts)**

[Development and Infrastructure Services, Patricia D. Adauto, (915) 541-4853]

- 9B.** An Ordinance granting Special Permit No. ZON06-00026 to allow for a ground-mounted cellular telecommunications facility on the property described as a portion of Lot 16, Block 140, Eastwood Heights Unit F, El Paso County, Texas, pursuant to section 20.12.040 of the El Paso City Code and imposing conditions. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 10104 Album Ave. Applicant: Cricket Communications. ZON06-00026 **(District 5)**

[Development Services/Planning, Christina Valles, (915) 541-4930] **POSTPONED FROM 6-20-06**

- 9C.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.040 (Schedule IV - Parking Prohibited during Certain Hours on Certain Streets), Paragraph 12.88.040 (J) (No Parking, 7:00 a.m. to 4:00 p.m.), of the El Paso City Code, to revise an existing location to read as follows: Ben Proctor Drive, both sides. The penalty as provided in Section 12.84.010 of the El Paso City Code. **(District 6)**

[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 9D.** An Ordinance authorizing the City of El Paso to sell a 1.764-acre parcel of land being the northerly portion of Lot 3, Block 2, Valley Crest Commercial Park, City of El Paso, El Paso County, Texas, (commonly known as the South Castner Pond) to the Abundant Living Faith Center Church, Inc. **(District 7)**

[Financial Services/Purchasing, Gonzalo Cedillos, (915) 541-4074]

- 9E.** An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 1, Sections 2a, 3, 7a(1), 10, and 13, Civil Service Commission. **(All Districts)**

[Human Resources, Linda Ball Thomas, (915) 541-4509]

- 9F.** An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 2, Human Resources Director. **(All Districts)**

[Human Resources, Linda Ball Thomas, (915) 541-4509]

- 9G.** An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 4, Classification. **(All Districts)**

[Human Resources, Linda Ball Thomas, (915) 541-4509]

- 9H.** An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 7, Section 1, 4, 5, and 6, Provisional and Temporary Appointments. **(All Districts)**

[Human Resources, Linda Ball Thomas, (915) 541-4509]

- 9I.** An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 8, Applications. **(All Districts)**

[Human Resources, Linda Ball Thomas, (915) 541-4509]

9J. An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 19, Departmental Rules. **(All Districts)**
[Human Resources, Linda Ball Thomas, (915) 541-4509]

9K. An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 25, Section 2g, Driver Safety Standards. **(All Districts)**
[Human Resources, Linda Ball Thomas, (915) 541-4509]

PUBLIC HEARING WILL BE HELD ON JULY 11, 2006, FOR ITEMS 9A – 9K

9L. An Ordinance changing the zoning of all of Lot 4 and a portion of Lot 5, Block 2, Hueco Mountain Village, El Paso, El Paso County, Texas, from RMH (Residential Mobile Home) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Applicant: Frank Pryor and Margarita Pryor. ZON06-00045 **(District 5)**
[Development Services/Planning, Christina Valles, (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON JULY 18, 2006, FOR ITEMS 9L

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

10. MAYOR AND COUNCIL:

10A. Presentation and discussion on the state of arroyos.
[Representative Ann Morgan Lilly, (915) 541-4151]

10B. Discussion and action for a full release of financial records of the Paso Del Norte Group. [Representative Jose Alexandro Lozano, (915) 541-4515]

10C. Discussion to retool the Downtown plan and adopt a resolution for governmental action to revitalize downtown aka Lozano Downtown Revitalization Plan.
[Representative Jose Alexandro Lozano, (915) 541-4515]

11. ENGINEERING:

The Engineering and Street Department recommend approval of Construction Quantity Notice No. 1 to Allied Paving Company for Contract Number 2005-174, Unpaved Rights-of-way, Districts 2 & 8. The dollar amount of this quantity notice is \$1,000,000.00 to be applied as shown on the attached backup. However, work under this unit-priced contract is only an estimated quantity and will be ordered, performed, invoiced, and paid as requested by staff. This contract will have a new total estimated value of \$3,421,750.50 if this additional funding is approved. [Engineering Department, Rick Conner, (915) 541-4423]

Funds Available: PBE04ST137-14200403-29153-508027 &
PBE04ST138-14200403-29154-508027

Funding Source: 2004 Bonds

There have been no other quantity notices to date.

Location(s): Various in Districts 2 & 8 as previously approved by Council
District(s): 2 & 8

12. FINANCIAL SERVICES:

- 12A.** Discussion and action on a resolution that the Purchasing Manager of Financial Services Department is hereby authorized to notify First In, Inc. that the City is terminating the Contract, pursuant to the provisions and requirements of Section C, Paragraph 18B of the Contract, due to default by the Company which shall be effective as of the date City Council approves this resolution. **(All Districts)**

The user Department was notified and a new solicitation will be issued.

[Financial Services, Jesus M. Juarez, (915) 541-4317]

Department: Fire Department

12B. BID:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Solicitation No. 2006-104	Print Services
Award to: Vendor 1	Jet Graphics Inc. dba Print World Graphics
	El Paso, Texas
Item(s):	Group I, Brochures, Newsletters, & Booklets,
	Group II, Letterheads
Amount:	\$80,000.00 (estimated annually)
Award to: Vendor 2	El Paso Complete Printing Company
	El Paso, Texas
Item(s):	Group II, Forms
Amount:	\$30,000.00 (estimated annually)
Award to: Vendor 3	D&H Copy Services dba The Paperchase
	El Paso, Texas
Item(s):	Group III, Flyers and Postcards
Amount:	\$60,000.00 (estimated annually)
Award to: Vendor 4	Celestial Business Forms Printing Services
	El Paso, Texas
Item(s):	Group IV, Business Cards, Group V, Stamps and Specialty
Amount:	\$50,000.00 (estimated annually)
Award to: Vendor 5	Correll Printing Inc.
	El Paso, Texas
Item(s):	Group IV, Envelopes
Amount:	\$40,000.00 (estimated annually)
Department:	General Services-Copy Center
Funds available:	31310151-502209-45204
Funding source:	Printing Services Contracts-Copy Center Operating
	Funds
Total award:	\$780,000.00 (estimated)
District (s):	All

General Services, Copy Center, and Financial Services, Purchasing Division, recommend award as indicated to the lowest-responsive offeror meeting specifications from responsible parties.

Group VI will not be awarded as services are not needed.

Vendor #1 offers the City the option to extend the term of the contract at the same unit prices for two (2) additional year(s) if the option is exercised within thirty-six (36) months from the date of the award. Vendor also offers the City a 2% 10 days prompt payment discount.

Vendor #2 and #3 offer the City a prompt payment discount of 1% 10 days.

Vendor #4 and #5 offer the City a prompt payment discount of 2% 10 days

This is a Requirements Type Contract with an initial term of thirty-six (36) months.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

13. COMMUNITY AND HUMAN DEVELOPMENT:

- 13A.** Discussion and action on a resolution that the City Council, having conducted a public hearing in order to receive comments on program performance and on the Proposed Annual Action Plan 2006-2007 of the Consolidated Plan for 2005-2010, hereby adopts a Final Action Plan for 2006-2007, including the 32nd Year (2006-2007) Community Development Block Grant Program, FY 2006 Emergency Shelter Grant Program, and FY 2006 HOME Investment Partnerships Program Budgets. **(All Districts)**
[Community and Human Development, Nathalie Prise, (915) 541-4643]
- 13B.** Discussion and action on a resolution that the City Manager be authorized to sign and submit to the Department of Housing and Urban Development (HUD) the Annual Action Plan 2006-2007; all certifications contained therein; and to sign all documents related to the implementation and performance of the activities contained in the 2006-2007 Annual Action Plan and corresponding programs. **(All Districts)** [Community and Human Development, Nathalie Prise, (915) 541-4643]

14. PUBLIC HEARINGS – DEVELOPMENT SERVICES:

- 14A.** An Ordinance changing the zoning of a portion of Tract 5, Section 44, Block 79, Township 2, Texas and Pacific Railroad Surveys, El Paso, El Paso County, Texas, from Q/SC (Quarry/Special Contract) to R-3A/Special Contract (Residential/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Applicant: Carefree Land Company. ZON06-00021 **(District 5)** [Development Services/Planning, Christina Valles, (915) 541-4930]
- 14B.** An Ordinance granting Special Permit No. ZON06-00015 to allow for a planned residential development on a portion of Tract 5, Section 44, Block 79, Township 2, Texas and Pacific Railroad Surveys and replat of Lots 28-35, Block 1, The Estates at Los Paseos, El Paso, El Paso County, Texas, pursuant to Section 20.12.040 (Zoning) of the El Paso City Code. The penalty is as provided for in Chapter 20.68 of The El Paso City Code. Applicant: Carefree Land Company. ZON06-00015 **(District 5)**
[Development Services/Planning, Christina Valles, (915) 541-4930]

- 14C.** An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Tract 1B, Section 26, a portion of Tract 11C2, Section 34, a portion of Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-4 (Commercial); Parcel 2: a portion of Tract 1B, Section 26, a portion of Tract 11C2, Section 34, a portion of Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-3 (Commercial); Parcel 3: a portion of Tract 1B, Section 26, a portion of Tract 11C2, Section 34, a portion of Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas and Pacific Railroad Company Surveys; El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial); Parcel 4: a portion of Tract 1B, Section 26, a portion of Tract 11C2, Section 34, a portion of Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial) and imposing conditions; Parcel 5: a portion of Tract 1B, Section 26, a portion of Tract 11C2, Section 34, a portion of Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to PR-1 (Planned Residential 1); Parcel 6: a portion of Tract 1B, Section 26, a portion of Tract 11C2, Section 34, a portion of Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-4 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: North of Montana Avenue and East of Loop 375. Applicant: East Montana Joint Venture. ZON06-00049 [Development Services/Planning, Fred Lopez, (915) 541-4925]
- 14D.** An Ordinance changing the zoning of Parcel 1: a portion of Section 16, Block 79, Township 3, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3A (Residential); Parcel 2: a portion of Section 16, Block 79, Township 3, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to A-2 (Apartment); and Parcel 3: a portion of Section 16, Block 79, Township 3, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: East of Joe Battle Blvd. and South of Vista Del Sol Drive. Applicant: Carefree Land Company. ZON06-00051 [Development Services/Planning, Fred Lopez, (915) 541-4925]
- 14E.** An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-5 (Residential); Parcel 2: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-4 (Commercial) and imposing conditions; Parcel 3: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-

F (Ranch and Farm) to C-2 (Commercial) and imposing conditions; Parcel 4: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-5 (Residential); Parcel 5: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial) and imposing conditions; Parcel 6: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial) and imposing conditions; Parcel 7: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to A-2 (Apartment); Parcel 8: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-5 (Residential); Parcel 9: a portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-4 (Commercial) and imposing conditions; Parcel 10: A portion of Sections 35, 26, 27, 38, 39, 46, and 47, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-4 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Zaragoza Road and Pebble Hills Blvd. Applicant: Ranchos Real IV, LTD. ZON06-00052
[Development Services/Planning, Fred Lopez, (915) 541-4925]

- 14F.** An Ordinance annexing all of Tract 1B, Section 26, Tract 11C2, Section 34, Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, and a portion of Montana Avenue (Highway 62) right-of-way, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635] **POSTPONED FROM 06-20-06**
- 14G.** An Ordinance annexing a portion of Section 16, Block 79, Township 3, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635] **POSTPONED FROM 06-20-06**
- 14H.** An Ordinance annexing a portion of Sections 35, 37, 38, 39, 46, and 47, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, and a portion of Zaragoza Road (FM 659) right-of-way El Paso County, Texas to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635] **POSTPONED FROM 06-20-06**

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

EX1. Discussion and action on properties located at 11429 Pratt Avenue and 11417 Pratt Avenue. (551.071) [City Attorney's Office, John L. Anderson, (915) 541-4550]

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>